

Tippecanoe County Board of Commissioners

Meeting

Monday, December 2, 2013

10:00 a.m.

**Tippecanoe Room, Tippecanoe County Office Building, 20 N. 3rd Street
Lafayette, Indiana**

AGENDA

Pledge of Allegiance

Approval of Minutes

November 18, 2013

Presentation of Accounts Payable Vouchers

Election Board- *Christa Coffey*

Termination of Votec's Contract

Resolution 2013-36-CM TRW Tax Abatement Application

Area Plan Commission- *Sallie Fahey*

- UZO Amendment #79- Elevating Homes in FP Deadline Extension, **Ordinance 2013-43-CM**: An amendment to the Unified Zoning Ordinance that changes the deadline date for elevating existing residences in the FP zone under certain circumstances from December 31, 2013, to July 1, 2014
- Z-2551 Charles R. Vaughn (R1 TO GB), **Ordinance 2013-44-CM**: Petitioner is requesting rezoning of the four lots in Painted Hills Subdivision, located on the north side of Veterans Memorial Parkway (CR 350 S) between Old Romney Road and Old US 231, Wea 7 (NE) 22-4.
- Z-2557 F. Lynn Cason, Jr. Trust (R1 TO GB), **Ordinance 2013-45-CM**: Petitioner is requesting rezoning of 68.6 acres located at the northeast and northwest corners of the new intersection of Cumberland Avenue and US 231, Wabash 11 (N1/2) 23-5.
- **Ordinance 2013-46-CM** Amending Fee Schedule
- **Resolution 2013-33-CM** Regarding Interlocal Agreement to Purchase Traffic Counters

Highway- *Opal Kuhl*

- Opening of Bids- Rental of Equipment, Gasoline, and Diesel Fuel
- INDOT LPA Agreement- Bridge Inspection Contract for Tippecanoe County
- Performance Bond- Jack Isom Construction Company, Inc. in the amount of \$1,936,774.62 for Bridge #141 Project
- Payment Bond- Jack Isom Construction Company, Inc. in the amount of \$1,936,774.62 for Bridge #141 Project

Ordinance 2013-47-CM Amending Tippecanoe County Code- Fairgrounds Fees and Charges

Building Commission- *Ken Brown*

Acceptance of Demolition Quotes for:

- Unsafe Structure 10111 Strong Avenue, Colburn
- Wildcat Creek Solid Waste Property, North 9th Street Road

Community Corrections- *Dave Heath*

Uniform Conflict of Interest Statement

MITS- *Dave Sturgeon*

Dark Fiber Lease

Applications to Tippecanoe Villa

Appointments to Common Wage Board

Amend Resolution 2013-31-CM

Corrected to be Resolution 2013-**35**-CM

Unfinished/New Business

Reports on File

Public Comment